#### COUNCIL OF THE COUNTY OF MAUI

## HOUSING AND HUMAN SERVICES COMMITTEE

July 27, 2004

Committee Report No.

04-117

Honorable Chair and Members of the County Council County of Maui Wailuku, Maui, Hawaii

Chair and Members:

Your Housing and Human Services Committee, having met on July 12, 2004, makes reference to County Communication No. 04-155, from the Director of Housing and Human Concerns, transmitting a proposed resolution entitled "AUTHORIZING THE GRANTING OF A DRAINAGE EASEMENT ON COUNTY OF MAUI REAL PROPERTY TO HALE O MANA'O LANA HOU II, INC.".

The purpose of the proposed resolution is to authorize a drainage easement in favor of Hale O Mana'o Lana Hou II, Inc., lessee of TMK: (2) 3-8-046:037, across an adjacent 1.912-acre parcel in Wailuku, Maui, owned by the County of Maui, identified as TMK: (2) 3-8-046:018 and leased by Lokahi Pacific. The drainage easement is required by Hale O Mana'o Lana Hou II, Inc., to accommodate a housing project consisting of 15 one-bedroom rental units for low-income families and individuals with disabilities.

At its meeting, your Committee met with the Administrator, Housing Division, Department of Housing and Human Concerns; the Deputy Director of Public Works and Environmental Management; a Deputy Corporation Counsel; and JoAnn Ridao, the Managing Director of Lokahi Pacific.

The Housing Division Administrator reiterated the purpose of the proposed resolution, as described by the Director of Housing and Human Concerns in County Communication No. 04-155. Ms. Ridao stated that Lokahi Pacific, the lessee of the 1.912-acre parcel, and joint Grantee with Hale O Mana'o Lana Hou II, Inc., concurred with the request for the drainage easement. The Deputy Director of Public Works and Environmental Management stated that his Department has reviewed the drainage plans, and has found them to be in conformance with County standards.

Based on the information presented, your Committee recommended that the resolution be adopted and the communication be filed.

#### **COUNCIL OF THE COUNTY OF MAUI**

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Your Housing and Human Services Committee RECOMMENDS the following:

- 1. That Resolution No. \_\_\_\_\_\_, attached hereto, entitled "AUTHORIZING THE GRANTING OF A DRAINAGE EASEMENT ON COUNTY OF MAUI REAL PROPERTY TO HALE O MANA'O LANA HOU II, INC.", be ADOPTED; and
- 2. That County Communication No. 04-155 be FILED.

Adoption of this report is respectfully requested.

hhs:cr:0411aa:ssa

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# COMMITTEE

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